

draft

MINUTES OF TOWN BOARD MEETING

November 9, 2011-7:00 pm

1. Call to order-Chairperson Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan, Tim Kopp and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Dave Bomkamp moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
  - a. Highway Department-Mike Birkholz reported they will continue to cut brush. He welcomed Scott Wywialowski to the Department. Tires have been order for the John Deere tractor.
  - b. Fire Department-Tim Huffman reported there were 19 calls. The practice was on communication skills while in a burning structure.
  - c. Police Department-Chief LeFeber reported number of citations issued continues to increase.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-Jean Swanson reported the Committee met November 2. The Committee had some pricing for other columbarium; single\$1300-\$1725 and doubles \$2500-\$2580. The Committee suggested fees for 2012-Cemetery lot-\$700, weekday grave opening-\$500, weekend grave opening-\$550, weekday cremation burial-\$250, weekend cremation burial-\$300 and headstone permit to remain at \$20. Jean reported to have words at the top of the columbarium would cost an additional \$425. Bill Brewer does not feel the Town should have to pay for this; the contract had pictures of the words on the columbarium. It was of the understanding of townspeople that viewed the contract the words would be included in the price proposed.
  - g. Additional Reports-None

**Public Hearing-7:30 p.m.-Amendments to Town of Turtle Zoning Ordinance**-Attorney Henderson called the public hearing to order; he explained the amendment was to correct zoning on parcels on Murphy Woods Road that were zoned Agricultural District 1 and should be Residential District 1. Dave Luetz, 11430 Smythe School Road, questioned what was to be rezoned; he owns the agricultural property north of the parcels to be rezoned. The public hearing was then closed.

## 5. Public Notices-Future Meetings, etc-

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| a. Planning Commission-Nov. 16, 2011-7:00 pm                     | f. Fire Department Christmas Party-Dec. 10, 2011 |
| b. Rock County WTA-Nov. 17, 2011-7:00 pm-Evansville Fire Station |  |
| c. Budget Hearing-Nov. 29, 2011-7:00 pm                          | g. Town Board-Dec. 14, 2011-7:00 pm              |
| d. Christmas Party-Dec. 3, 2011-6:00 pm                          | h. Cemetery-Jan. 4, 2012-7:00 pm                 |
| e. Court-Dec. 7, 2011-6:00 pm                                    |  |

## 6. Citizens' questions/Comments-None

7. Board Comments-Tim Kopp reported he had calls regarding hunting(bow) on property zoned residential. The definition of firearm(in the ordinance) is propelled by gun powder. Tim also, noted the consideration last month of banning weapons on Town property. He would like it to be prohibited on election day. Chair Roger Anclam would like to ban weapons on all Town property. Bill Brewer noted he applied to replace Andy Rooney. Chair Roger Anclam reported he and Tim Kopp attended the Town of Beloit workshop Oct. 24 and asked them to consider supporting the alternate route for Inman Parkway (Philhower Road). Chair Roger Anclam also attended a meeting at Rock County Highway Department to select TRIP projects in the County.

8. Minutes-Dave Bomkamp moved to approve the minutes for October 12, October 17 and October 24, 2011. Second by Tim Kopp. Motion carried with a voice vote.

9. Invoices-Bill Brewer moved to approve payment of the invoices. Second by Dave Bomkamp. Motion carried with a voice vote.

10. Treasurer's Report- The checking balance is \$279,543.05,Cemetery CD1-\$10,461.82, Cemetery CD2-\$32,936.79 , Planning Account-\$81,425.53 and Cemetery Savings-\$5.00-Dave Bomkamp moved to approve the Treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

11. Planning Commission-Chair Don Jones reported the Commission met October 19. There was a land division, land combination and rezone application before the Commission. No action was taken on any of the applications, Attorney Henderson was to meet with Mr. Combs and Mr. Meade to address some concerns. The Commission will meet November 16.

## 12. Unfinished Business-

a. Road Maintenance-Rock Road-This will be carried over.

b. Well Agreement-Rock Road-This will be carried over; Attorney Henderson forwarded the amended well agreement to Attorney Grubb; he has not received a response.

c. Ordinance No. 148-Grievance Procedure-Tim Kopp moved to adopt Ordinance No. 148 Grievance Procedure as presented. Second by Ron Splan. Motion carried with a voice vote.

d. Sale of Walnut Tree-Per State Statute the sale of real estate needs to be noticed by the Town; the tree can be sold with no notice. Mike Birkholz is to talk with the neighbors of the tree in question before removal.

### 13. New Business

a. Amendments to Town of Turtle Zoning Ordinance-Bill Brewer moved to adopt the amendments to the Town of Turtle Zoning Ordinance as proposed. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Volunteer Firefighters-Shelia Leske and Shane Conant-Tim Huffman introduced the candidates to the Board. Bill Brewer moved to approve the appointment of Shelia Leske and Shane Conant to the fire department. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

c. Lease Rock River Aero Modelers Society, Inc.-The proposed lease was reviewed, no action taken.

d. Rock Disposal Request-Chair Roger Anclam moved to table this item and have discussion when the increase is definite. Second by Dave Bomkamp. Motion carried with a voice vote.

e. Gilbank Construction Agreement-Bill Brewer moved to approve the agreement for Gilbank Construction for grave openings. Second by Dave Bomkamp. Motion carried with a voice vote.

f. Amendments to Agricultural District 3-Attorney Henderson presented proposed amendments to agricultural district 3 zoning. Tim Kopp moved to refer the proposed amendments to the Planning Commission for a recommendation. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

14. Adjournment-Chair Roger Anclam moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:23 pm.

Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer